

CASCADE COUNTY COMMISSION MEETING
October 25, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Proclamation: Recognizing October 24-28, 2016 as "National Red Ribbon Week" in Cascade County. Representative: Barbara Bessette

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 16-96:** Budget Appropriation within Aging Services to allow for Fund Equity expenditures that will provide additional equipment to the Commodities Supplemental Food Program. Total Amount: \$8,000.
- ◆ **Contract 16-191:** State-Local Assistance Agreement Homeland Security Grant Program #EMW-2016-SS-00006 for the Great Falls/Cascade County Emergency Coordination & Training Center Generator Project.
Purpose: Replacement generator for the Emergency Operating Center. Total Federal Award: \$79,078.
- ◆ **Resolution 16-98:** Budget Appropriation within DES for a Homeland Security Grant#EMW-2016-SS-00006.
Purpose: Replacement generator for the Emergency Operating Center. Total Amount: \$79,078. (*Contract 16-191*)
- ◆ **Contract 16-192:** Perpetual Easement for Right-of -Way with Brett and Suzette Bruggeman for a 50.04 acre parcel, Geocode 02-3015-34-4-04-01-0000. Total Compensation: \$26,500.
- ◆ **Contract 16-193:** County Detention Center Reimbursement Agreement #15-014-YSD between the Department of Corrections and Cascade County. Purpose: To set reimbursement amounts for juveniles housed in Cascade County Juvenile Detention Center for the Department of Corrections. This includes secure detention, transportation and mental health evaluation costs. Effective Dates: September 30, 2016 - September 30, 2017. Compensation: Daily Per Diem Rate: \$235, Comprehensive Mental Health Evaluation: \$600, Chemical Dependency Evaluation: \$350, Certificate of Need: \$75.
- ◆ **Contract 16-197:** Montana Department of Corrections Community Corrections Division Probation and Parole DUI Services Agreement with the Cascade County DUI Task Force. Effective Dates: January 1, - December 31, 2017.
Total Amount: \$5,000.

City-County Health Department

- ◆ **Resolution 16-97:** Budget Appropriation to increase wages and benefits in order to expense grant money that was not accurately budgeted for full wages for the fiscal year. Total Amount: \$30,000. (*Contract 16-118, Ryan White, R0326185*)
- ◆ **Contract 16-187:** MT DPHHS Amendment #2 Task Order 16-07-5-01-101-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) SafeCare. Purpose: To extend the contract date and add additional funding.
New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$22,496.19. New Total Amount: \$159,320.49.
(*Ref: Contract 16-109, R0325472, Contract 15-77, R0309395*)
- ◆ **Contract 16-188:** MT DPHHS Amendment #2 Task Order 16-07-5-01-085-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) Expansion. Purpose: To extend the contract date and add additional funding.
New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$54,997.31. New Total Amount: \$327,230.28.
(*Ref: Contract 16-110, R0325474, Contract 15-76, R0309394*)

CASCADE COUNTY COMMISSION MEETING
October 25, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

(B) Approval Of Routine Contracts As Follows (Continued):

♦ **Contract 16-189:** Memorandum of Affiliation (MOA) between City-County Health Department (CCHD) and Montana State University-Northern which provides additional educational opportunities for nursing students.
Expires three (3) years from date of signing. *(renewal)*

♦ **Contract 16-190:** MT DPHHS Amendment #2 Task Order 16-07-5-01-070-0 Healthy Montana Families Project (HMFP).
Purpose: To extend the contract date and add additional funding. New Effective Dates: July 1, 2015-December 31, 2016.
Additional Amount: \$22,573.35. New Total Amount: \$145,898.07. (Ref: Contract 16-108, R0325473, Contract 15-79, R0309397)

| | | |
|----|--|---|
| 1. | <u>Public Hearing:</u> Cascade County Zoning Regulations – Mobile Home District Update <u>Motion to Approve or Disapprove:</u> <u>Resolution 16-95:</u> Resolution of Intention to Amend Section 7 of the Cascade County Zoning | Planning <i>Susan Conell</i> |
| 2. | <u>Motion to Approve or Disapprove:</u> <u>Preliminary Plat Approval:</u> Rose's Minor Subdivision, located in the Amended US Government Lot 8, Section 12, Township 19 North, Range 3 East P.M.M., Cascade County, Montana <i>Initiated by: Rose Lesh</i> | Planning <i>Alex Dachs</i> |
| 3. | <u>Motion to Approve or Disapprove:</u> <u>Contract 16-194:</u> <u>Bid Award:</u> Tractor & Equipment Company: Two (2) 2017 All-Wheel Drive Motor Grader(s) Net Purchase Price: \$324,000, Trade-In Value: \$249,000, Final Bid Price: \$75,000 each Total Purchase Price for Two ((2) 2017 All-Wheel Drive Motor Graders: \$150,000.00 | Public Works <i>Brian Clifton</i> |
| 4. | <u>Motion to Approve or Disapprove:</u> <u>Contract 16-195:</u> <u>Bid Award:</u> Tractor & Equipment Company: One (1) 2017 4.75 CYD Wheel Loader Net Purchase Price: \$220,398 Total Purchase Price for One (1) 2017 4.75 CYD Wheel Loader: \$220,398.00 | Public Works <i>Brian Clifton</i> |
| 5. | <u>Motion to Approve or Disapprove:</u> <u>Contract 16-196:</u> Agreement by and between Montana ExpoPark and the Great Falls Turf Club for 2017 Horse Racing. | ExpoPark <i>Susan Shannon</i> |
| 6. | <u>Motion to Approve or Disapprove:</u> <u>Contract 16-198:</u> Agreement with Sankey Pro Rodeo and Robinson Bulls for the 2017 Big Sky Pro Rodeo Roundup during the Montana State Fair (August 2-5, 2017). Total Amount for a four (4) day rodeo: \$62,500.00 | ExpoPark <i>Susan Shannon</i> |
| 7. | Request for Re-Certification of Taxable Values | Treasurer <i>Jamie Bailey</i> |
| 8. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) | |
| 9. | Adjournment | |